



# भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

CIN: L74899DL1964GOI004281

Dated: 01.01.2016

No.AA/SCY/SE/16

The DGM - Corporate Relationship Deptt.  
**Bombay Stock Exchange Limited**  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
**Mumbai - 400 001**

The Manager-Listing Deptt.  
**National Stock Exchange of India Limited**  
"Exchange Plaza",  
Plot No. C-1, G-Block,  
Bandra - Kurla Complex, Bandra (East),  
**Mumbai - 400 051**

Dear Sir,

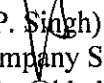
**Sub: Change in composition of Board of Directors of BHEL**

Pursuant to Listing Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015, it is informed that consequent upon superannuation of Shri B. Prasada Rao on 31.12.2015, Shri Atul Sobti, has assumed charge of the post of Chairman and Managing Director on 01.01.2016.

We are enclosing herewith the updated list of the Board of Directors as on 01.01.2016 for your information and record please.

Thanking you,

Yours faithfully,

  
(I.P. Singh)  
Company Secretary  
inder@bhel.in  
www.bhel.com

Encl: As above

**BHARAT HEAVY ELECTRICALS LIMITED**  
**New Delhi**

**LIST OF BOARD OF DIRECTORS**  
(As on 01.01.2016)

**A. CHAIRMAN & MANAGING DIRECTOR**

**Shri Atul Sobti**  
Chairman & Managing Director  
Bharat Heavy Electricals Ltd.  
"BHEL House", Siri Fort,  
New Delhi-110049

**B. PART-TIME OFFICIAL DIRECTORS**

**Shri S.K. Bahri**  
Additional Secretary & Financial Adviser,  
Department of Industrial Policy and Promotion,  
Ministry of Commerce and Industry,  
Udyog Bhawan,  
New Delhi-110011

**Shri Rajesh Kumar Singh**  
Joint Secretary,  
Department of Heavy Industry,  
Ministry of Heavy Industries & Public Enterprises,  
Udyog Bhavan,  
New Delhi- 110011

**C. PART-TIME NON-OFFICIAL DIRECTORS**

**Ms. Harinder Hira**  
Misty Haven, Murray Field Estate,  
Forest Hill Road,  
Shimla-171002

**Shri A.N. Roy**  
62, Sagar Tarang,  
Worli Sea Face, Worli,  
Mumbai-400030

**Shri Rajesh Kishore**  
C-10, Varun Apartments,  
Plot No. 3, Sector-52,  
Gurgaon-122002 (Haryana)

**Shri Keshav N. Desiraju**  
Girija, 94, Radhakrishnan Salai,  
Mylapore,  
Chennai- 600004

**Shri R. Swaminathan**  
Old No. 2, New No. 3,  
First Street East Abhirampuram,  
Mylapore, Chennai-600004

**D. FUNCTIONAL DIRECTORS**

**Shri D. Bandyopadhyay**  
Director (HR),  
Bharat Heavy Electricals Ltd.  
"BHEL House", Siri Fort,  
New Delhi-110049

**Shri Amitabh Mathur**  
Director (IS&P),  
Bharat Heavy Electricals Ltd.  
Integrated Office Complex,  
Lodi Road, New Delhi-110003

**Shri Subrata Biswas**  
Director (E,R&D),  
Bharat Heavy Electricals Ltd.  
"BHEL House", Siri Fort,  
New Delhi-110049